

Auburn City Council
Regular Weekly Business Meeting
Thursday January 9 6:00 P.M.
CITY COUNCIL CHAMBERS
Minutes

The regular meeting of the Auburn City Council was called to order at 6:00PM in City Council Chambers, 24 South St. Auburn N.Y. by Mayor Michael Quill.

Roll Call

The Deputy Clerk Called the roll. Councilor McCormick, Camardo, Cuddy, Ruzicka and Mayor Quill, present.

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
Deputy City Clerk	Coleen LaMay
Superintendent of Engineering Services	William Lupien
Director of Capital Projects & Grants	Christina Selvek
Planning & Economic Dev. Director	Jenny Haines
Supervisor of Public Works	Mike Talbot
City Assessor	Mike Burns

Mayor Quill led the **Pledge of Allegiance** and asked for a **Moment of Silence**.

Public to be Heard –

Norm Davis spoke on behalf of his commission and wanted to offer his congratulations once again to Councilor McCormick and Councilor Cuddy.

Ron Quill Case Ave- wanted to remind the people, now that the Holidays are over to continue to make donations to food pantries in the areas.

Meeting Minutes: Meeting minutes for December 19, 2013- Approved by Councilor Camardo, Ruzicka and Mayor Quill. Councilor McCormick and Cuddy abstained due to that fact that were not on council at this time.

Presentations and Proclamations – None

Public Announcements – The Deputy City Clerk read

City Manager's Report - Mr. Selby reported on the following:

Mr. Selby reported to council on the Road Improvement Program. He reported to council the streets that were worked on and the starting and ending points on those streets as well as some

statistics on the amount of paving done and curb installation.

Mr. Selby reported to council the Radio 911 System that was installed and that the City committed to pay \$754,758.93 to Cayuga County for share of supporting this system. To date the City has paid \$345,000.00 and still owes the County \$409,758.93. Mr. Selby informed Council that the County has been persistent on when the payment will be made. Mr. Selby has proposed a number of things to the County; last one was making quarterly payments of \$50,000 starting next month, which turns into 8 payments. Mr. Selby was looking for Council's feedback so he could bring this item back as a resolution for the Council to consider. Council discussed.

Mr. Selby brought to Council a draft of the new format for the Council Meeting agendas. The updated agenda modernizes the agenda, shows the rules for the public comment, followed by the agenda and then at the bottom contact information has been added along with the address to City Hall and the dates of when the meetings will be broadcasted on Time Warner and Verizon. Council discussed.

Mr. Selby also wanted to acknowledge the City's field workers who worked through this bitter cold, Water Dept, Trash Collection, DPW. Each department worked very hard during the subzero weather serving the public.

Presentation of Petition and Communications – None

SEQR Resolutions - None

Ordinances - None

Resolutions –

Change Order Resolution #1 of 2014 Authorizing Change Order #1 for the 2013 Road Program, Contract #2. Councilor McCormick, Camardo, Cuddy, Ruzicka, Mayor Quill, Aye. CARRIED.

Agreement Resolution #2 of 2014 Authorizing the City Manager to enter into an Agreement with NOVUSolutions for Electronic Meeting Software. Councilor McCormick, Camardo, Cuddy, Ruzicka, Mayor Quill, Aye. CARRIED.

Agreement Resolution #3 of 2014 Authorizing a Supplemental Agreement with CHA Consulting, INC. for Redevelopment Plans under the US EPA Brownfield Assessment Grant Program. Councilor McCormick, Camardo, Cuddy, Ruzicka, Mayor Quill, Aye. CARRIED.

Agreement Resolution #4 of 2014 Amending the City Manager's Employment Contract. Councilor McCormick, Cuddy, Ruzicka Mayor Quill, Aye. Councilor Camardo, No. CARRIED.

Council Resolution #5 of 2014 Approving Settlement of the Pending Litigation by FLH INC. Challenging the Real Property Assessment of the Inn at the Finger Lakes. Motion to Table by Councilor Camardo Seconded by Councilor Ruzickak. Councilor McCormick, Camardo, Cuddy, Ruzicka, Mayor Quill, Aye. TABLED.

Local Law- None

Tabled Legislation- None

Other Business

Budget Discussion and reports by City Manager, Doug Selby and DPW Supervisor Mike Talbot. Mr. Selby presented a budget forecast to Council. Council discussed.

Mike Talbot presented budget information to Council regarding Refuse collection, band concerts, celebrations, buildings, Public Works Garage, Casey Park, Falcon Park, Cemetery Maintenance, Solid Waste Management, Parks Maintenance, Playground Operations, Refuse disposal, Recycling, Public Works Administration, Senior Citizens @ Swartz Towners, RSVP (Boyle Center), Signal Maintenance, Street Cleaning, Urban Forestry, Street Lighting, Parks & Rec Administration, Street Maintenance, Snow Removal, Transmission and Distribution and Sanitary Sewers. Council discussed.

Recap: The Deputy City Clerk read.

Council adjourned for executive session at 8:28PM

Adjournment - Council returned at 10:15PM and adjourned.

Minutes submitted by:

Coleen LaMay
Deputy City Clerk

On February 6, 2014 a motion to approve the minutes of the January 9, 2014 Auburn, NY City Council meeting was made by Councilor Camardo, seconded by Councilor Cuddy. The minutes were approved by a vote of 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill voted aye.

Vote recorded February 6, 2014 by Charles Mason, City Clerk.